



## OPEN MEETING NOTICE

### DOC Privacy Protection Team/ Breach Incident Response Team Confidential Data Oversight Workgroup

Wed., Sept. 2, 2020

10:00 – 11:00 a.m.

Due to state workplace developments regarding COVID-19, please take notice that a special workgroup including the DOC Privacy Protection Team/Breach Incident Response Team, the Privacy Protection Confidential Data Oversight Workgroup, will meet via Zoom.us. To attend the meeting on your computer, tablet or smartphone, or, by phone, please see the details below. If you wish to attend and do not have telephone or internet access, please contact the person listed below to see whether an accommodation can be made.

**Join Zoom Meeting:**

**Password:** 132280

**Meeting URL:** <https://doc->

[wi.zoom.us/j/94622947134?pwd=MFIRQy9EMU00SFZUcU1WQkhqU29Zdz09](https://doc-wi.zoom.us/j/94622947134?pwd=MFIRQy9EMU00SFZUcU1WQkhqU29Zdz09)

**Join by Telephone**

**Dial:** USA 213 270 2124

USA 8882733658 (US Toll Free)

**Conference code:** 231562

**Contact:** Linda Eggert

**Phone:** 608-225-0711

**Email:** [linda.eggert@wisconsin.gov](mailto:linda.eggert@wisconsin.gov)

The DOC Privacy Protection Team/Breach Incident Response Team will meet to review DOC business processes related to the procurement of goods and services impacting the DOC IT network and DOC Confidential Information.

The Privacy Protection Team/Breach Incident Response Team may go into closed session pursuant to Wis. Stats. 19.85 (f) to consider the medical or personal information of specific persons, and for preliminary consideration of specific personnel problems, and/or Wis. Stats. 19.85 (g), to confer with

legal counsel for advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

## **Agenda**

- I. Welcome/Introductions
- II. Overview of Workgroup/Background – Linda Eggert/Office of Records Management (ORM)
- III. Procurement process overview – Becky Hoefs/Bureau of Fiscal and Administrative Services (BFAS)
- IV. BTM processes overview – Jim Pyka/Bureau of Technology Management (BTM)
- V. Discussion of potential oversight gaps and workgroup scope
- VI. Next steps
- IV. Adjourn.

**MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC AND MAY BE CANCELLED WITHOUT NOTICE.**

Times listed for meetings items are approximate and depend on the length of discussion. In order to confirm a meeting or to request a complete copy of the agenda, please contact the listed contact person.

**ACCESSIBILITY:** Any person wishing to attend who requires special accommodations should contact the person listed above before the scheduled meeting time.